

NOTICE AND AGENDA OF JOINT SPECIAL MEETING

**BROKEN ARROW CITY COUNCIL
AND
BROKEN ARROW MUNICIPAL AUTHORITY**

**COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012**

April 27, 2010

5:00 PM

- 1. Call to Order the Broken Arrow City Council**
- 2. Call to order the Broken Arrow Municipal Authority**
- 3. Roll Call for the City Council and the Broken Arrow Municipal Authority**
- 4. Pledge of Allegiance to the Flag**
- 5. General Council Business**
 - A. General Fund Financial Presentation for the nine months ending March 31, 2010
 - B. Broken Arrow Municipal Authority Financial Presentation for the nine months ending March 31, 2010
 - C. Consideration and Possible Approval of and authorization to execute Budget Amendment Number 14 for Fiscal Year 2009-2010
 - D. Review of proposed Fiscal Year 2011 General Fund and Broken Arrow Municipal Authority Fund Balances
 - E. Presentation and Discussion of proposed Fiscal Year 2010-2011 Operational Budgets for General Fund and Broken Arrow Municipal Authority
 - F. Review of proposed Fiscal Year 2011 budgets for funds other than General Fund and Broken Arrow Municipal Authority that are budgeted by the City of Broken Arrow
- 6. Remarks and Inquiries by Governing Body Members**
- 7. Adjournment**

NOTICE: All cell phones and pagers must be turned OFF or operated SILENTLY during Council meetings.

Exhibits, petitions, pictures, etc., presented to the authority shall be received and deposited in case files to be kept at the Broken Arrow City Hall.

If you are a person with a disability and need some accommodation in order to participate in this meeting, please contact the City Clerk at 918-259-2400 Ext. 5418 to make arrangements.

POSTED this ____ day of _____, 2010, at _____ a.m./p.m.

City Clerk